



# GUJARAT Hy-spin LTD

Tele : 02825 - 297179

Email : gujarathyspinpvtltd@gmail.com  
Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India  
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 30.09.2024

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Disclosure of events / Information – 14<sup>th</sup> Annual General Meeting

Dear Sir,

With the captioned subject, this is to inform you that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company concluded on today, at Registered office of the Company at P.O.Box 22, Gundala Road, Gondal, Dist — Rajkot - 360311 Gujarat.

In this regard, we enclose gist of proceedings of 14<sup>th</sup> Annual General Meeting as required under Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Companies Act, 2013 or Rules made there under.

Report of Scrutinizer and Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director  
DIN: 03190749

Encl: a/a



# GUJARAT Hy-spin LTD

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## Gist of Proceedings of the 14<sup>th</sup> Annual General Meeting of Gujarat Hy-Spin Limited

### A. Date, time and Venue of the Meeting:

The 14<sup>th</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September 2024 at Registered office of the Company at P.O. Box 22, Gundala Road, Gondal, Dist — Rajkot - 360311 Gujarat. The Meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

### B. Proceeding in brief:

Shri Maganbhai Parvadiya, Chairman & Whole-time Director, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. With the consent of the members present, the Chairman - said that Notice of 14<sup>th</sup> Annual General Meeting, Director's Report, and Auditor's Report as submitted Statutory Auditors of the Company for the year ending on 31<sup>st</sup> March 2024 sent to the members was taken as read. The company provided a poll ballot form for those shareholders who were present and cast their vote at AGM.

The Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and or offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The company has arranged for a poll on all resolutions to be passed at the meeting for the members.

The following items of business as set out in the Notice convening the 14<sup>th</sup> Annual General Meeting were commended for members Consideration and approval:

### Ordinary Business:

1. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mrs. Bindiya Ketankumar Parvadiya (DIN:08210285) Non-Executive Director, who retire by rotation.



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## Special Business:

3. Appointment of Statutory Auditor
4. To regularize the appointment of Mahendra Madhubhai Ghodasara (DIN 10763914) Additional Director as an Independent Director of the Company.
5. To re-appoint Niteshkumar Kantariya (DIN: 08405905), as an Independent Director of the Company

The Chairman also informed the members that CS Practising Company Secretary was appointed as the scrutinizer Sandip, Nadiyapara, to scrutinize the voting through poll ballot. The Chairman Informed the members that the results of voting shall be disseminated to the stock exchange and also uploaded on the website of the Company.

## C. Vote of Thanks

Chairman requested to members for suggestion. The Members thanked the Company for excellent investor servicing and management at the meeting. The Chairman thanked all the members for attending the meeting. The Meeting was thereafter concluded at 12:00 p.m. with a vote of thanks to the Chair.

## Notes:

1. The Company will intimate stock exchanges the results of E-voting separately.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For, GUJARAT HY-SPIN LIMITED

**Mr. Maganbhai Parvadiya**  
Chairman & Whole-time Director  
DIN: 03190749